

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 15:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x294d377fccf4fdc33735dbbffb0f2f9a9c30c5c2</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.65 USD
TOTAL SEND	1.138951025590395405 MATIC
	0.41 USD

Token	Balance
MATIC	8.861048974409603929 MATIC
	3.24 USD
USD Coin (PoS)	11.000000 USDC
	10.99 USD
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
500M SHIB	N/A NFT VOUCHER
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
750 OP	N/A NFT AIRDROP ROUND
750 OP	N/A NFT Airdrop


Token	Balance
125M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 07:15:15	<u>0x26c12d8064927fa68d9082de2d2af6e966fe36a7421e6241a9e680a3039e8aab</u>	- 1.0684782590823163 06 MATIC  0.96 USD	✓
2	2023-06-04 07:15:15	<u>0x26c12d8064927fa68d9082de2d2af6e966fe36a7421e6241a9e680a3039e8aab</u>	- 0.0114839100000000 00 MATIC  0.01 USD	✓
3	2023-06-04 07:15:15	<u>0x26c12d8064927fa68d9082de2d2af6e966fe36a7421e6241a9e680a3039e8aab</u>	- 0.0445315885975566 75 MATIC  0.04 USD	✓
4	2023-06-04 07:14:59	<u>0x0f4a4d973a3ad4b03fc42c15bd1188848af76bf6393b09754d84b18d1f496411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-04 07:14:59	<u>0x0f4a4d973a3ad4b03fc42c15bd1188848af76bf6393b09754d84b18d1f496411</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
6	2023-06-04 07:14:59	<u>0x0f4a4d973a3ad4b03fc42c15bd1188848af76bf6393b09754d84b18d1f496411</u>	- 0.0045280550671237 36 MATIC  0.00 USD	✓
7	2023-06-04 07:14:57	<u>0x4d94899c56723864bfd5e01432ff15ee2cc28e4880d1b1106907d46e8adcbe6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-04 07:14:57	<u>0x4d94899c56723864bfd5e01432ff15ee2cc28e4880d1b1106907d46e8adcbe6d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
9	2023-06-04 07:14:57	<u>0x4d94899c56723864bfd5e01432ff15ee2cc28e4880d1b1106907d46e8adcbe6d</u>	- 0.0070403328433987 80 MATIC  0.00 USD	✓
10	2023-06-04 07:08:57	<u>0x0542be3bb0e5ab6791b186893572d21675dca4af72b2583ea6a9ab56de65f44d</u>	+ 10.0000000000000000 000 MATIC  9.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 07:15:15	<u>0x26c12d8064927fa68d9082de2d2af6e966fe36a7421e6241a9e680a3039e8aab</u>	- 4.000000 USDC  4.00 USD	✓
2	2023-06-04 07:12:07	<u>0xe26036293b42e9175c8d1d51a2dd0fdaebaf05946d4d58cd8f6de650fcb6fbe3</u>	+ 15.000000 USDC  14.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:13:39	<u>0x51706be093297c81866a6d73bc4b24ab1b235f4ecd5a979a9b45537113bc531</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-20 21:38:27	<u>0xa8929abfbde6ec6aaedaab38e1dce389fd3ad65430ae758053f136168ca7ee27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-19 20:50:12	<u>0xe16eb7c98a490e9d717bdf1816e71287f0682a2b8eea1534f3363924b66dea00</u>	+ 1 Voucher	✓
4	2023-09-16 11:34:27	<u>0x7f6a3203987e8638e2f1395e0f1fe1080490b8fff56f23a4caa3346536336e07</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-13 00:36:58	<u>0xedd8f78ae76c97f0e0f189e11a44f49caa16de92d53c211335110308e5478637</u>	+ 1 NFT VOUCHER	✓
6	2023-09-11 23:57:11	<u>0x74ed71d6026eded1f0951ce5852cefc6c475968ce5c8e2ca21887e6421da889b</u>	+ 1 NFT Voucher	✓
7	2023-09-10 10:13:34	<u>0x2bf093b31e12289f21a33348ea7efd737ff2ecfac49cb69db3870a48561a3953</u>	+ 1 NFT Voucher	✓
8	2023-09-10 02:12:19	<u>0x5bbad61b037e41b68ee74d5a5b083260fb2bb6b33daac4d37e911156b5dd7611</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-07 17:35:50	<u>0x4f71c971ec608607c7180f8e9fd0bc3d6ac2c5648e9102a46ded82b419c21e17</u>	+ 1 NFT Airdrop	✓
10	2023-08-30 02:09:42	<u>0x4d2a38cb0ae18d05b1cc8d52f7b24880da061735ed0176ec2f4e4319bfc0fc8e</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 05:03:42	<u>0x597109281324a1aac4841039e5569112e5c7d9d6e7d5f1b61c7670c33f725a95</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 19:46:21	<u>0x97a1289162659022b2e8333c1aeec19e71772383369a5cb6de8a0aecc6963f62</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 20:15:02	<u>0xd2d654d3718838d6a53a9e9c673a7d625b34aa75eb7bc242f887e3a4f5b324e2</u>	+ 1 NFTVoucher	✓
14	2023-08-01 12:33:14	<u>0x960dc8dcce3eab22bba72220118f6f8a32eb593e99a7f0efc88b62cd7f1b0599</u>	+ 1 APE COIN	✓
15	2023-07-25 07:11:03	<u>0x96947a1012835edf2c81aa8122a9ec2f3f00d0b436a90cc0a978980187762208</u>	+ 1 APE COIN	✓
16	2023-07-01 20:53:20	<u>0x207273a12956fd423be429693f0eee97c51963e71f22583b4e6701804def6361</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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